

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, October 27, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Sitting as the In Home Supportive Services Gov. Board

1. Submittal of a resolution approving the July 1, 2015 – June 30, 2017 Memorandum of Understanding between the In-Home Supportive Services Public Authority Governing Board and the United Domestic Services Workers of America, AFSCME Local 3930, AFL-CIO. All Districts.

Items: Set for Hearing:

2. Introduction of an Ordinance amending water service charges in San Luis Obispo County Service Area No. 23, Santa Margarita Water System, Santa Margarita. Hearing date set for December 15, 2015. District 5.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

3. Submittal of a cash procedures and internal control review of the Veterans Services Office conducted on April 15, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint Michael Sean Kennedy to the Shandon Public Cemetery District. District 1.
5. Submittal of a resolution recognizing November 15th as "National Philanthropy Day" in San Luis Obispo County. All Districts.

Consent Agenda - Clerk-Recorder Items:

6. Request to approve the minutes of the Board of Supervisors meetings held during the months of June 2015 through September 2015. All Districts.

Consent Agenda - General Services Items:

7. Reject all bids for the Meridian Fire Station Apparatus Bay Expansion project, located at 4050 Branch Road, Paso Robles. District 1.

Consent Agenda - Health Agency Items:

8. Request to approve a FY 2015-16 renewal contract with San Luis Obispo Community College District (Cuesta College) in the amount not to exceed \$143,310 to provide prevention and early intervention mental health and wellness services for Transitional Aged Youth throughout San Luis Obispo County. All Districts.

Presentations

9. Submittal of a resolution recognizing Curt Batson upon his retirement after 19 years of service to the County of San Luis Obispo. All Districts.

10. Submittal of a resolution celebration of Dia de los Muertos in Mission Plaza in San Luis Obispo County. All Districts.
11. Submittal of a resolution commending the professional conduct of County Parks and Sheriff staff during an emergency incident at Lopez Lake Recreational Area. District 4.

Public Comment Period:

12. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

13. Request approval of a letter to California Secretary for Natural Resources John Laird regarding the regulation and permitting of Sand Mines in San Luis Obispo County. Districts 1 and 5.

Hearings:

14. Hearing to consider amendments to the Agriculture Element and the Conservation and Open Space Element of the General Plan; amendments to Title 8 (Health and Sanitation Code), Title 19 (Building and Construction Ordinance), and Title 22 (Land Use Ordinance) of the County Code in order to implement the Water Neutral New Development and Water Waste Prevention components of the proposed Countywide Water Conservation Program (CWWCP); Ordinance 3274 (County Fee Schedule) to establish new fees associated with the implementation of the proposed CWWCP; and the Position Allocation List for Fund Center 142 – Planning and Building to amend one limited-term Planner I – III position to extend to December 31, 2019. All Districts.

Closed Session Items:

15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (4) San Luis Obispo Government Attorney's Union (SLOGAU); (5) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (6) Deputy County Counsel's Association (DCCA); (7) Sheriffs' Management; (8) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (9) Deputy Sheriff's Association (DSA); (10) District Attorney Investigators' Association (DAIA); (11) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (12) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (13) Unrepresented Management and Confidential Employees; and (14) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

HEARINGS CONTINUED